

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Acting Director of Public Works

At its meeting held May 24, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territories (Petitions 129-903, 30-304, 37-304, 56-604 and 135-126) to County Lighting Maintenance Districts 1687 and 10006, and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones (4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within the Unincorporated Zone and \$13 for the Diamond Bar Zone for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments to County Lighting Maintenance Districts 1687 and 10006, and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones (4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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## 6 (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that a majority protest exists against proposed annexation and levy of assessments for Petition No. 129-903 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, and that no majority protest exists against the remaining 4 territories within County Lighting Maintenance District 1687 and 10006 and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones (4 and 5).

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

- Determined that a majority protest exists against the proposed annexation and levy of assessment for Petition No. 129-903 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and as a result abandoned the annexation, levy of assessment, and property tax proceedings and referred the matter back to the Acting Director of Public Works;
- 2. Determined that no majority protest exists against the proposed annexation and levy of assessments for the remaining 4 territories (Petitions 30-304, 37-304, 56-604 and 135-126) within County Lighting Maintenance District 1687 and 10006 and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones;
- 3. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas:
- 4. Adopted the attached Resolution Ordering Annexation of territories to County Lighting Maintenance District 1687 and 10006 and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones, confirming a diagram and assessment, and the levying of assessments within the annexed territories for Fiscal Year 2005-06; and

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## 6 (Continued)

5. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories (Petitions 30-304, 37-304, and 56-604) to County Lighting Maintenance District 1687 (Petition 135-126) to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones.

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## Attachments

Copies distributed:

Each Supervisor Assessor, Ownership Services Section Chief Administrative Officer County Counsel Auditor-Controller, Tax Section